

**DODGE COUNTY
LAW ENFORCEMENT COMMITTEE MEETING
February 5, 2016**

Call to order: Meeting was called to order by Chair, MaryAnn Miller, at 8:00 a.m.; a quorum was established with the following members present:

MaryAnn Miller
Darrell Pollesch
Lisa Derr
Larry Bischoff
Larry Schraufnagel

Also Present: James Mielke, County Administrator; Russell Kottke, Dodge County Board Chairman; Steven Bauer, Circuit Court Judge; Joseph Sciascia, Circuit Court Judge; Lynn Hron, Clerk of Courts; Kurt Klomberg, District Attorney; Bob Barrington, District Attorney Managing Attorney; Bernie Mueller, Child Support Agency; Dale Schmidt, Dodge County Sheriff; Scott Smith, Chief Deputy, Sheriff's Office; Patrick Schoebel, Medical Examiner; Steven Seim, Family Court Commissioner; Sgt. Michael Willman, Sheriff's Office; Barb Brandt, Br. 4 Judicial Assistant.

Miller certifies compliance with the Open Meeting Law.

Approval of Agenda and Allow for Deviation: Motion made by Schraufnagel to approve Agenda and to allow for deviation; second by Bischoff. Motion carried.

Public Comment: None

Approval of Minutes: Motion by Pollesch to approve Minutes of January 15, 2016; second by Derr. Motion carried.

Communications: None

Announcements/Committee Member Reports: Chair Miller reported on the WCA Steering Committee on Justice and Public Safety meeting she attended. There is a "Step Up Program" what deals with mental health issues in jails. The statistics show that in the general population approximately 5% of people have a serious mental health issue, compared to 17% of people incarcerated having serious mental health issues. 5% of the counties in Wisconsin are participating in this program.

She reported regarding bills before the State Senate and Assembly this week regarding coroner/medical examiners offices. ME Schoebel commented on these bills. One of these bills was regarding fees charge by those offices and the second bill is in regard to standards and training. Included in this bill are methods for what is reported and by whom.

Circuit Court/Judge's Report: Judge Bauer explained the overage in the line item for psychiatric evaluations. While this item went over budget, the collections for appointed counsel fees and Guardian ad Litem fees were also more than anticipated. It will still be necessary to transfer line items. He is working with Finance and the Clerk of Courts office to put safeguards in place so that this will not happen again. The accounting systems have not previously been in

place but they are looking to do that at this time. Judge Bauer explained that the current issues started with bills of 2014 that were not timely submitted and this complicated the subsequent shortfall. He explained that the Courts do not have any control over the number of cases that are filed. He emphasized that they are moving toward a more accurate accounting system. In order that the Committee could understand the way these fees are incurred, he explained the process that the Courts need to follow in any contested guardianships, probable cause determinations and NGI pleas. DA Klomberg also made comments regarding the use of the monies spent in this area.

Clerk of Courts Report: Lynn Hron informed the Committee that her office will now be collecting all fines in criminal cases. The DOC used to collect some of the fines, but now all monies are to be collected by the Clerk of Courts Office. She pointed out that this does make additional work for her office. She explained this new procedure and how they are getting defendants to her office to set up payment plans. They are even encouraging people to set up wage assignments, and are receiving a good response to this. The District Attorney commented that this system will be a benefit for victims in receiving restitution.

Child Support Report: No report

District Attorney Report: No report

Medical Examiner Report: No report

Sheriff Office Report: The Sheriff testified at the Capital on a bill that would impact Probation & Parole. He explained the process of probation holds and the reimbursement that the County receives from the State. There was also some discussion on division of funds from civil forfeitures split between school funds and law enforcement.

His department is still doing well with the number of federal detainees being held in our jail and they are working carefully to keep these numbers up.

Sheriff Schmidt reported that the jail is having problems with the pipes corroding in that building similar to the issue the Justice Facility experienced a few years ago. This will be a major project that will require movement of inmates as areas are being worked on.

A discussion regarding Emergency Detentions will be tabled for another meeting. Basically mental illness is becoming a larger issue and he believes it is directly connected to the drug problem.

The Sheriff reported on the success of the local Explorer Post at the State level and numerous awards the Explorers brought back. Six of those Explorers will be travelling to Arizona for a national conference. 2 Advisers will also be travelling to that Conference. Chair Miller attended the recent Explorer night.

The Sheriff advised Committee that to fill a position takes approximately 180 days from a posted vacancy to fill a position in the Sheriff's Office compared to 45 days for the rest of the County. He is going to be working to see if changes can be made in order to shorten the Civil Service hiring process.

Anthony Brugger has been promoted to Captain-Jail Administrator.

The requested carryover of 2015 budgeted funds is from the radio annex resolution. That resolution was approved last November in order to take advantage of the lower cost offered that month. This again was for the emergency radio annex to be set up in Beaver Dam.

It was reported that the Sheriff's Office will be return approximately \$190,000 to the general fund. These funds were not needed because of the increase in the contract beds for both November and December. There will also be a return to the sales tax fund from the 911 project.

The billboard that is in Beaver Dam by the radio station has been well received regarding the "text to 911". This is free for the County, with the billboard company donating time for public service announcements.

Other business: Sgt. Michael Willmann from the Sheriff's gave the information presentation today on the Sheriff's Citizen Academy that recently completed it's first class. Participants were able to visit the jail, had presentations regarding OWI investigations, conducting traffic stops, active shooter situations among others. The Sheriff's Office hopes to be able to utilize Academy alumnae in the future. 10 individuals participated and they hope to have 15 next year. Chair Miller participated in this program and encouraged others to do so also.

Next Meeting: Friday, March , 2015 at 8:00 a.m. at the Dodge County Justice Facility.

Adjournment: Meeting adjourned at 9:10 a.m. by chair.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Larry M. Bischoff, Secretary

Barbara N. Brandt, Recording Secretary

RESOLUTION NO. _____

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS:

WHEREAS, the Dodge County Sheriff's Office has entered into a contract with the federal government for the transportation of federal detainees and the housing of federal detainees in the Dodge County Detention Facility; and,

WHEREAS, the Sheriff's Office currently operates a 2009 Diesel Chevrolet 3500 Cargo Van for the purpose of transporting federal detainees, which has traveled in excess of 500,000 miles, has shown signs of unreliability, is near the end of its useful life, and needs to be replaced. This vehicle will be sold at auction and the revenue will be allocated to BU2061(Corrections) as part of the 2016 Sheriff's Office budget; and,

WHEREAS, the Dodge County Law Enforcement Committee has determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract (Bid Number RFB 28209-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), has been awarded the State of Wisconsin Contract (Bid No. RFB 28209-RH) for the purchase of various types of model year 2016, or newer, state and municipal vehicles; and,

WHEREAS, Ewald Automotive Group, Inc., has submitted a proposal in the amount of \$38,942 for the purchase of one new 2016 Diesel Chevrolet 3500 Cargo Van, that will be used by the Sheriff's Office for the purpose of transporting federal detainees; and,

WHEREAS, monies sufficient to purchase one new cargo van are included in the 2016 Budget for the Sheriff's Office, and are available in Business Unit 2061, Jail, Account No. .5811, Automotive Equipment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Law Enforcement Committee to purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, one new 2016 Diesel Chevrolet 3500 Cargo Van at a purchase price of \$38,942, that will be used by the Dodge County Sheriff's Office for the purpose of transporting federal detainees; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Chief Deputy of the Dodge County Sheriff's Office in a total amount of \$38,942 representing the purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, of one new 2016 Diesel Chevrolet 3500 Cargo Van, the County Clerk is authorized to issue an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 2061, Jail, Account No. .5811, Automotive Equipment, of the 2016 Dodge County Budget.

All of which is respectfully submitted this 15th day of March, 2016.

Dodge County Law Enforcement Committee:

MaryAnn Miller

Larry Schraufnagel

Darrell Pollesch

Lisa Derr

Larry Bischoff

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? ____ Yes or ____ No

Fiscal Impact on the adopted 2016 Budget:

\$ _____

Fiscal Impact reviewed by the Dodge County Finance Committee on _____, 2016.

David Frohling, Chairman
Dodge County Finance Committee

RESOLUTION NO. _____

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS:

WHEREAS, the Dodge County Sheriff's Office currently operates patrol vehicles and other motor vehicles and six of those vehicles are equipped with mobile radios that are ten years old or older; and,

WHEREAS, these mobile radios have shown signs of unreliability and it is no longer cost effective to continue to repair and maintain them; and,

WHEREAS, it is the considered conclusion of the Dodge County Law Enforcement Committee that it is necessary to purchase six new mobile radios to replace these six old mobile radios; and,

WHEREAS, monies sufficient to purchase six new mobile radios for the Sheriff's Office are included in the 2016 Budget for the Sheriff's Office, and are available in Business Unit 2021, Patrol, Account No. .5811, Automotive Equipment; and,

WHEREAS, the Law Enforcement Committee has determined it to be in the best interests of Dodge County to purchase mobile radios pursuant to the provisions of the WCA Services, Inc., Cooperative Purchasing Agreement (Contract Number 11-16200/CB) (Cooperative Purchasing Agreement) for the purchase of Motorola radio communications equipment; and,

WHEREAS, a copy of a document entitled *Unique Agreement Provides County Access To Sophisticated Motorola Solutions Communications Technology* that explains the Cooperative Purchasing Agreement, has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, Communications Service Wisconsin, LLC, of Portage, Wisconsin (Communications Service Wisconsin, LLC), utilizes Cooperative Purchasing Agreement pricing for the sale of Motorola radio communications equipment; and,

WHEREAS, Communications Service Wisconsin, LLC, has submitted a proposal in the amount of \$31,150.50 for the purchase of six new Motorola APX6500 mobile radios at a purchase price of \$5,191.75 each, a copy of that proposal has been marked for identification as Exhibit "B", and has been attached hereto; and,

WHEREAS, the Law Enforcement Committee recommends that the Dodge County Board of Supervisors accept and approve this proposal and authorize the Law Enforcement Committee to purchase from Communications Service Wisconsin, LLC, six new Motorola APX6500 mobile radios at a purchase price of \$31,150.50; and,

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby accepts and approves the proposal from Communications Service Wisconsin, LLC, and hereby authorizes the Dodge County Law Enforcement Committee to purchase from Communications Service Wisconsin, LLC, six new Motorola APX6500 mobile radios at a purchase price of \$31,150.50; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Chief Deputy of the Dodge County Sheriff's Office in a total amount of \$31,150.50, representing the purchase from Communications Service Wisconsin, LLC, of six new Motorola APX6500 mobile radios, the County Clerk is authorized to issue an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 2021, Patrol, Account No. .5811, Automotive Equipment.

All of which is respectfully submitted this 15th day of March, 2016.

Dodge County Law Enforcement Committee:

MaryAnn Miller

Larry Schraufnagel

Darrell Pollesch

Lisa Derr

Larry Bischoff

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? ____ Yes or ____ No

Fiscal Impact on the adopted 2016 Budget:
\$ _____

Fiscal Impact reviewed by the Dodge County Finance Committee on _____, 2016.

David Frohling, Chairman
Dodge County Finance Committee

Unique Agreement Provides County Access To Sophisticated Motorola Solutions Communications Technology

**—J. Michael Blaska, Director of Programs & Services, Wisconsin Counties
Association**

Like many across America, Wisconsin counties are feeling the pressure of the rapidly increasing demand to do more with less—from responding to public safety emergencies to road repair. The pressure comes from a growing and aging population, the need to prepare for unpredictable natural disasters, the realities of possible terrorist attacks, and shrinking budgets.

These realities require public officials to focus on innovative ways to reduce public safety response time to constituents needs, effectively manage complex emergency scenes, and efficiently coordinate the work of potentially large numbers of first responders and others at an incident scene.

As many of you know, one of the most important tools every government agency relies upon to help ensure that its response to any emergency is quick, effective and efficient is its communications equipment and system.

For this reason, WCA Services, Inc., a wholly owned subsidiary of the Wisconsin Counties Association, and Motorola Solutions, Inc., have entered into a first-ever agreement that helps ensure every county in Wisconsin will have access to the most sophisticated communications technology and solutions available—from voice to data to video. As importantly, every county and local government agency in Wisconsin, from public safety to public service agencies, will be able to purchase Motorola communications equipment and systems at a significant savings.

This agreement has been two years in the making with WCA Services, Inc. and Motorola working diligently to make sure that it offered a significant benefit to government agencies throughout Wisconsin. Government agencies can take advantage of the new agreement immediately.

WCA Services, Inc. is particularly excited about this new alliance because Motorola is a leading manufacturer and provider of sophisticated communications systems and equipment for public safety, government and enterprise applications worldwide. As many public safety professionals in

Wisconsin know, Motorola has been a leader in providing mission-critical communications equipment in the state and local government market for more than 80 years.

What many may not know is that the state of Wisconsin has played a significant role in Motorola's growth. Motorola has designed, manufactured, installed and maintained government communications systems in the state for more than 50 years. The company provides an unmatched portfolio of mission-critical communications products, devices, accessories, software, network options, services and systems to meet any government entity's communications needs.

Today, the company blankets the state with field engineers and project managers along with direct sales and service representatives. They live in Wisconsin; they work in Wisconsin. Further, the company works with eight independent service shops and 23 value-added resellers who employ more than 150 Wisconsin residents.

The agreement between WCA Service, Inc. and Motorola creates a simple process for counties and local government agencies to purchase exactly the communications equipment and systems they need to respond to the calls for service they receive every day.

Here is how it works. If your county or local government agency decides to purchase communications equipment included within the new agreement, you can work directly with Motorola dealers throughout the state of Wisconsin or with the company's direct sales personnel. Once system details are confirmed, a purchase order is issued to Motorola Solutions, Inc. To ensure that each order is processed within the provisions of the new agreement, the order simply must state, *"This order is subject to the terms and conditions of the WCA Services, Inc. contract number 11-16200/CB."*

As a public official, you may be familiar with some of the public safety and countywide communications systems Motorola has installed or is installing around the state.

CONVENTIONAL SYSTEMS

Green Lake County (2010)

Shawano County (2012)

Vilas County (2012)

DIGITAL CONVENTIONAL SYSTEMS

Marinette County (2002)
Oconto County (2004)
Waushara County (2011)

SMARTNET TRUNKING SYSTEMS

Milwaukee County (1994)
Sheboygan County (1998)
Waukesha County (1998)

P25 DIGITAL TRUNKING SYSTEMS

Manitowoc County (2011)
Winnebago County (2012)
Brown County (2012)
Outagamie County (2012)

Public safety communications systems and equipment can be the most important tools a government agency will purchase to help save lives and property, reduce response time to constituents' calls, manage resources efficiently, increase productivity and meet the challenge to do more with less. WCA Services, Inc. is confident that this alliance with Motorola will provide the communications options, expertise and support valued most by Wisconsin counties and local government agencies.

For more information contact J. Michael Blaska at Blaska@wicounites.org or by phone at 608.222.8520.

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Portage • Madison • La Crosse



MOTOROLA SOLUTIONS

Radio Solutions Channel Partner

Communications Service Wisconsin LLC.

305 E. Albert Street

Portage, WI 53901

phone: (608) 745-3300 fax: (608) 745-0300

Date: 2/24/2016

Quotation: DF-160224-2

Prepared for: Dodge County

Attn: Dale Marks

Address: 124 West St

Juneau, WI 53039

PH: 920-382-2059

Email: dmarks@co.dodge.wi.us

Qty.	Item ID	Description	Unit Price	Total
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APX Radios with WCA Pricing (25% Off List)

This Quote is provided by Communications Service acting as an MR for Motorola Solutions

a **Motorola APX6500 Mobile w/ O9 Control Head** **\$5,191.75**
Includes: Transceiver (VHF, 100W, 870 Channels), O9 Control Head,
Whelen/Motorola Siren/PA, Universal Relay Controller for Light Controls, Remote
Mount w/ Cables (17 FT), Palm Microphone, 7.5 Watt External Speaker and No
Antennas
Software: P25 Conventional Operation
Encryption: DES/DES-XL/DES-OFB, ADP & MultiKey
Warranty: Five Years

Item Total: \$0.00

Shipping: Included

Sub Total: \$0.00

Tax: Exempt

If tax exempt, please provide Tax exempt ID

Price valid 60 days from date of Quote

Total: \$0.00

Quoted by: Derek Foster

Date: 2/24/2016

Accepted by: _____

Date: _____

Exhibit "B"

RESOLUTION NO. _____

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS:

WHEREAS, The Dodge County Sheriff's Office operates a Water Safety Patrol program, administered in cooperation with the Wisconsin Department of Natural Resources and enforces statutes and administrative code provisions applicable to Water Safety Patrol programs; and,

WHEREAS, the Sheriff's Office currently operates a 2004 Alumacraft 1650 boat, equipped with a 2005, 75 horsepower Mercury Optimax outboard motor, which is transported by a 2004 Shorelander trailer. The outboard motor has shown signs of unreliability, and the current boat size and type have shown stability issues in severe weather conditions; and,

WHEREAS, in January of 2016, the Sheriff's Office submitted a Request For Proposal to five boat dealerships. A copy of this Request For Proposal has been marked for identification as Exhibit "A", and has been attached hereto. The dealerships which received this Request For Proposal, are set forth, as follows:

1. Skipper Bud's, Oshkosh, Wisconsin (Skipper Bud's);
2. M-W Marine, Hales Corners, Wisconsin;
3. Jalensky's, Kenosha, Wisconsin;
4. Cedar Lake Sales, West Bend, Wisconsin (Cedar Lake Sales); and,
5. Thompson Marine, Sheboygan, Wisconsin; and,

WHEREAS, two dealerships responded to the Request For Proposal. Copies of their respective submitted proposals have been marked for identification as Exhibit "B" (Cedar Lake Sales), and Exhibit "C" (Skipper Bud's). The following is a summary of the proposals:

1. Skipper Bud's proposed a new 2016 Starfish 176 DC Fish & Ski Boat, a new Mercury 115 ELPT outboard motor, and a new trailer for \$30,940.79; and,
2. Cedar Lake Sales proposed a new 2016 Crestliner 1750 Fish Hawk boat, a new 115 horsepower Mercury outboard motor, and a new trailer for \$28,025; and,

WHEREAS, the Dodge County Law Enforcement Committee has determined it to be in the best interests of Dodge County to replace the boat, motor, and trailer, currently operated by the Sheriff's Office and to accept the proposal made by Cedar Lake Sales; and,

WHEREAS, the Law Enforcement Committee recommends to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors authorize the Law Enforcement Committee to purchase a new boat, a new outboard motor, and a new trailer as described in the proposal made by Cedar Lake Sales and in conformity with the terms of the proposal made by Cedar Lake Sales; and,

WHEREAS, after the current boat, outboard motor, and trailer have been replaced, they will be sold at auction in the best interest of Dodge County, and as guided by rule; and,

WHEREAS, the Wisconsin Department of Natural Resources provides up to 75% reimbursement for boats and related equipment over a five year period, for agencies participating in Water Safety Patrol programs; and,

WHEREAS, monies sufficient to purchase one new 2016 Crestliner 1750 Fish Hawk boat, one new 115 horsepower Mercury outboard motor, and one new trailer for the Sheriff's Office Water Safety Patrol program are included in the 2016 Budget for the Sheriff's Office, and are available in Business Unit 2024, Water Patrol, Account No. .5819, Other Capital Equipment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Law Enforcement Committee to purchase from Cedar Lake Sales, West Bend, Wisconsin (Cedar Lake Sales), a new 2016 Crestliner 1750 Fish Hawk boat, a new 115 horsepower Mercury outboard motor, and a new trailer at a purchase price of \$28,025, that will be used by the Dodge County Sheriff's Office for its Water Safety Patrol program; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Chief Deputy of the Sheriff's Office in a total amount of \$28,025, representing the purchase from Cedar Lake Sales, of a new 2016 Crestliner 1750 Fish Hawk boat, a new 115 horsepower Mercury outboard motor, and a new trailer, the County Clerk is authorized to issue an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 2024, Water Patrol, Account No. .5819, Other Capital Equipment.

All of which is respectfully submitted this 15th day of March, 2016.

Dodge County Law Enforcement Committee:

MaryAnn Miller

Larry Schraufnagel

Darrell Pollesch

Lisa Derr

Larry Bischoff

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? ____ Yes or ____ No

Fiscal Impact on the adopted 2016 Budget:

\$ _____

Fiscal Impact reviewed by the Dodge County Finance Committee on _____, 2016.

David Frohling, Chairman
Dodge County Finance Committee

REQUEST FOR PROPOSAL

Dodge County Sheriff's Office

Boat, Motor and Trailer Specifications

Boat:

- Aluminum boat for Law Enforcement Patrol on Dodge County Waters.
- Not less than 16'9 in length (excluding brackets) nor more than 17'8"
- Aluminum hull, deep "V" or "V" design
- Hull thickness: Minimum of 0.080 inches bottom and side.
- Horsepower rating not less than 115HP
- Built in fuel tank with minimum capacity of 27 gallons.
- Minimum of 2 adjustable heights, air ride pedestal seats with non-pinch hinges. jump seats of some sort in the rear.
- Minimum 4 storage compartments (minimum of 2 lockable) on bow and on sides of boat.
- Canvas cruiser top set
- Wrap around walkthrough windshield with driver and passenger console, tilt steering wheel with anti- feedback.
- Hydraulic steering.
- Instruments on console: Tachometer, speedometer, voltmeter, tilt/trim, fuel gauges, hour meter, horn, AM/FM radio w/speakers,
- One cigarette type plug for cellular phone/spotlight on console.
- Interior courtesy lighting standard configurations.
- Fire extinguisher support with USCG approved fire extinguisher.
- Raised floor with marine grade carpet covering.
- Navigation lights, bow and stern, storable.
- Self-draining splash-well.
- Two marine batteries (850 cold crank amps) with terminal covers or boxes and tie downs.
- Four cleats -2 on each side of the bow and stern.
- Marine boat cover to fit boat for storage
- One electric bilge pump minimum.
- Pre-wired bow mounted trolling receptacle and plug.

Exhibit "A"

- Color to be chosen from standard colors
- Transom saver

Motor Installed on Boat:

- Not less than 115 HP or max what boat is rated for. Must be a 4 stroke design Electric start.
- Power tilt and trim.
- Stainless steel propeller tuned for boat.

Trailer for Boat:

- Capacity to carry boat, motor and gear (current model year)
- Roller style with guides.
- Hand winch with strap and bow hook safety chain.
- Required lighting equipment, LED, water proof (4 wire)
- Bearing protectors (bearing Buddies).
- 2' ball coupler with 2 safety chains.
- Detachable or sing tongue.
- Swivel trailer tongue jack stand with wheel
- Spare tire mounted on trailer.
- Transom tie downs or straps.

Dodge County Sheriff's Office

Scott Petrack, Deputy

920-386-4121

spetrack@co.dodge.wi.us

As of 2-17-16



1/28/16
Dodge Co.

2016 Crestliner 1750 Fish Hawk WT, 115hp Mercury 4 stroke, 3000lb trailer	\$21,577
Freight	\$ 756
Cover	\$ 716
Spare tire	\$ 168
Power pedestal exchange for driver and passenger seat	\$ 200
Install their locator	\$ 100
Conversion stern bench	\$ 346
Full enclosure package, top sides, aft and tonneau	\$ 1,165
Hydraulic steering	\$ 742
Dealer prep with 2 batteries	\$ 500
SS prop	\$ 450
Roller trailer upgrade	\$ 250
Ratchet tie downs	\$ 86
Engine install	\$ 295
Fire extinguisher	\$ 29
Stereo	\$ 357
Digital gauge with hour meter and engine monitor	\$ 808
2 bow compartment locks	\$ 100
Grow boating fee	\$ 30
Dual battery switch	\$ 150

Total \$28,825

Tax 5.6%	\$ exempt
Rebate	\$ 800
Doc Fees	\$

Total Due \$ 28,025

Exhibit "B"

YAMAHA 170 DC FUEL A SHIF

#1 Select your Boat, Engine & Trailer Package

Check Order	MSRP
PACKAGE INCLUDES: BOAT, ENGINE, CONTROLS &	
YAMAHA	
F80LA	29,431
F115LO	31,108
BRP	
E80DPOL	29,474
E115DQL	31,875
MERCURY	
80RLPT	29,871
115 ELPT OPTIMAX PRO XS	31,053
X 115ELPT	31,230
HONDA	
DF80D1BT	20,150
DF115D1LA	32,153
SUZUKI	
DF80ATL	29,047
DF115ATL	31,153
OR ANY ENGINE NOT LISTED ABOVE ARE AVAILABLE IN THE ENGINE	
Engines in #10.0 (plus extra \$500 that is already reflected in	
PRICING	
Controls (Oasis from Package)	-070
Shrink Wrap	91
Transit 1000 Cover - Vinyl	157
Hang Engine & Rig Cables	488

#2 Select your Trailer

SHORELANDR 17'4" TRAILER UPGRADED	
Trekmaster 17'4"	-2,111
Shorelandr SAV210 (BLACK)	-103
Shorelandr SAV210 (GALV)	150

#3 Select your Color

Blue
Red

#4 Select your Package

Package	Price
POWER PACK UPGRADE	181
Includes Humminbird Hailo 6, 65 HP Trailing Motor, Quick Discon	
ALL-WEATHER PACKAGE	2,039
(Floating Cover, Mooring Cover Installation, Snap-In Cover) and 8	
FAMILY SKI PACKAGE	800
(8M Tow Pylon, 5-Step 2-Step Boarding Ladder, Bow Cushion)	

#5 Select your Graph

Graph	Price
Humminbird 1610 w/ RAM Mount	172
Humminbird Hailo 6 w/ RAM Mount	610
Humminbird 8400 DI w/ RAM Mount	822

#6 Select your Trailing Motor

Motor	Price
65HP (64" shaft)	772
70HP (60" shaft)	604
70HP V2/HP/62 (64" shaft)	1,330
Quick Disconnect	60

#7 Select your Charger

Charger	Price
2-Bank ProMaster ProSport 15	202
3-Bank ProMaster ProSport 15	327

#8 Select your Options

Option	Price
Miscellaneous	
Additional Seal	323
Power Poles	150
Stainless 2-Step Boarding Ladder	345
Bow Cushion 84"	810
8M Tow	854
Outboard Motor Bracket	95
Pool / Winter Retainer (miscellaneous)	140
Cover	
Snap On Mooring Cover	605
Installation of Mooring Cover	150
Trailerable Bag (Mooring Cover) (Boxed)	710
Installation of (Mooring) Cover	50
Binnet Top With Vase	889
Full Enclosed w/ Air Cover	1,703
Slide Curtain	559
Air Curtain	494
Drop Curtain	404
Wet Thru Curtain	155
Bow Cover	389
Flooring	
Snap In Carpet	642
Electrical	
Stereo Infinity PRV250	810
Stereo Infinity PRV350 (Stereo)	125
Depth Gauge	185
Seating	
Extreme T/L Seating	610
SeaStar Hydraulic	1,440

MSRP 35,041
 Dealer ADD 2,120
 TOTAL 37,161

Dealer installed
 Cig plug @ helm
 Battery (2) w/switch
 Transom saver
 Spare tire
 Stainless prop
 Trim gauge
 Hour meter

Your Price \$30,940.79 + tax + title



DODGE COUNTY SHERIFF'S OFFICE

Dale J Schmidt Sheriff Scott Smith Chief Deputy

February 12, 2016

MEMORANDUM

To: Finance Committee of the Dodge County Board of Supervisors
Julie Kolp, Finance Director

From: Scott Smith, Chief Deputy

ses/lia

RE: Budgeted Jail Improvement (BU1326.5822) Upgrade Door Control System, Pod J

Sheriff's Office has budgeted replacement and improvement of the Pod J console controlling operation of its secure door locks. The current control system is estimated at more than 40 years old and obsolete.

The expenditure is listed in the 2016 Dodge County Budget Book, Proposed County Expenditures for Capital Outlay Appropriations (pg. 35); utilizing budgeted, applied funds from Jail Improvement (BU1326). Amount budgeted was \$40,000.00

We have received, and copies enclosed with this memorandum for your review, two quotes from applicable vendors; Accurate Controls, Inc. and Professional Security Solutions. Based upon their quote we wish to proceed with Accurate Controls, Inc.

Accurate Controls, Inc. will complete this replacement and upgrade based upon their quote of \$25,070.00. Comparable quote, from Professional Security Solutions was listed at \$39,736.00

Further, Accurate Controls is the selected security electronics contractor for the on-going Security Electronics Project in 2016. This current work was not included in the overall project budget. We find it advantageous to utilize the same security electronics contractor in this replacement and upgrade project.

We request a 5% contingency added to the Accurate Controls, Inc. price quote to cover unforeseen expense during the installation of this equipment. Therefore we request authorization for payment of vouchers when they are received and not to exceed \$26,324.00 from Jail Assessment (BU1326.5822).

Thank you.

Encl: Quotes from Accurate Controls and Professional Security Solutions.

February 10, 2016



326 Blackburn St.
Ripon, WI 54971
920.748.6603
fax 920.748.9397

**RE: Price Quotation for the
Dodge County Detention Center
Pod J Security System Upgrade and Replacement
Juneau, WI
Rev 01: Add Alternate for redressing CCTV cables**

DIVISION 28 – ELECTRONIC SAFETY AND SECURITY

The following is our quotation for the above referenced project. This quotation is based on the site visit and meeting.

Summary of Scope Included:

Included in our quotation is a lump sum for a completely assembled and tested control system as outlined below. In addition to all the equipment, our quotation includes the following:

- ACI shall label and tag existing intercom and door control wires and connections.
- ACI shall install and terminate all SEC head end equipment.
- ACI shall remove all existing head-end equipment and place all new SEC head-end equipment.
- ACI shall test and troubleshoot the SEC equipment during system start-up and certification.
- All costs for submittal development, engineering, head end equipment rack/panel assembly, programming, providing specialty back boxes, in-house head end equipment testing and certification, on-site instruction for field and head end equipment installation, on-site system start-up and testing, owner training and certification and final documentation.
- Software development review meetings.
- Install a 'County-provided' countertop.
- Provide a new HP 21.5" touchscreen monitor
- Turn over to Owners at the end of the project all close out documents as outlined in the specification including all programming source codes.
- Freight from our facility to the project site for all materials.

Exceptions:

The following items are excluded from our bid:

- 120V circuits and receptacles
- UPS power
- All Fire Alarm Modifications
- Detention and builders hardware repairs
- Repair of all existing field devices (intercoms/telephones)
- All concrete work, drywall, painting, caulking or any other general construction work.
- No sales tax on materials included in our bid.
- No payment and performance bond cost included in our bid. If required please add 1.25% to the bid amount.

Bill of Material:

28 05 20 Security System Racks and Enclosures By Lowell & Saginaw:

- Equipment Racks – Free standing (2.01)

Section 28 46 00 Security Systems General Requirements by Accurate Controls, Inc.:

- ACI is an Acceptable Pre-Approved SEC Contractor (1.04)
- Service Requirements (1.06)
- Submittals (1.07)
- Software development review (1.08)
- Operations and Maintenance manuals (1.09)
- Project Closeout (1.10)

- On-Site Coordination (3.02)
- Maintenance and Other Manuals (3.04)
- Acceptance Tests (3.05)
- Training (3.06)
- 1 year Guaranty (3.07)

28 46 10 Security System Control and Monitoring by Indusoft/Modicon PLC:

- 1 – Personal Computer Graphic Controller (Touch Screen) Software Licenses (2.02)
- 1 – Personal Computer Graphic Controller (Touch screen) hardware/Addressing (2.03-2.04)
- User Interface Touch Screen Development/Dual Operator Interface Screens (2.05-2.06)
- Control Transfer/Specific Graphic Representations/User Interface Screens (2.07-2.09)
- Function Descriptions/Touch Screen Security Management/System Utilities/Archiving (2.10-2.13)
- 1 – Programmable Logic Controllers (2.15)
- Mechanical Relays/Door Control Power Supplies/Miscellaneous Power Supplies (2.16-2.18)
- 12 – Existing Local Pushbutton Door Control (2.19)
- 12 – Existing Telephone Control
- Security Network Components/POE Power Injector/API Integration/Lightning Protection (2.20-2.23)

28 46 20 Security System Network Switches Security Network Switches by Phoenix Contact:

- Alarm Integration (1.10)
- Door Control, Card Access and Duress Alarm Network (2.01B)

28 46 30 Voice Communication System by Harding Instruments:

- 1 – Touchscreen Intercom Master Station (2.03I)
- 37 – Existing Remote Intercom Stations (2.04)
- Re-use Existing Intercom amplifier

Total Base Bid Price Quotation = \$22,270.00

Added Cost for Re-Dressing CCTV Cables = \$2,800.00

Warranty:

Accurate Controls shall provide system warranties per the specification requirements and shall replace defective materials in a timely fashion after diagnosis. We will not replace or warrant hardware, which is damaged due to negligence, acts of god or vandalism. As a result field services and parts will be available as an additional service.

Accurate Controls shall not be responsible for initial troubleshooting of any security electronics system issues. This will be the responsibility of Electrical Contractor to initially troubleshoot issues during the warranty period. If the issue is an equipment failure or programming issue we shall send replacement equipment to the project site for installation by the Electrical Contractor. All cabling, installation, termination and connectivity issues shall be the responsibility of the installer.

The specifications and authorities having jurisdiction require validation of the security electronics for this facility. Adequate time shall be allocated for proper system testing and certification.

Summary:

Accurate Controls, Inc. is a national UL508A integrator of the preceding equipment with all of our project coordinators, technicians, and engineers being factory authorized. For more information about Accurate Controls, Inc. please visit our website at www.accuratecontrols.com. If you have any questions, comments or suggestions, please feel free to call me at 920-748-6603 ext 243.

Respectfully,

Duwayne Verch Jr.

Duwayne Verch Jr.
dverch@accuratecontrols.com



Professional Security Solutions

February 5, 2016

Mr. Scott Smith
Dodge County Sheriff's Office
124 West Street
Juneau, WI 53039

Re: Pod-J Security Controls Upgrade

Dear Mr. Smith,

Thank you for your time and for allowing Professional Security Solutions this opportunity to propose the Pod-J Stand-alone Security Controls Upgrade.

After our survey and discussion, it was determined that the existing Pod-J Security Control equipment is obsolete and Maintenance has been having trouble getting any replacement parts.

So the intention of this project is to replace the existing obsolete Security Control equipment in Pod-J only, and replace it with a small Touchscreen and non-proprietary control equipment. The new system will provide similar features and functionality as the existing Security Control system. Professional Security Solutions will work with the Customer to minimize down-time of controls.

We are proposing the following scenario:

- Label and tag existing intercom and door control wires and connections
- Slide the existing Security Control rack out from the wall
- Install a 'County-provided' countertop from the existing left-side counter to the service window
- The new countertop area can be utilized by officers for work area
- Install a 'County-provided' mounting arm for the Touchscreen (Customer to choose either wall mounted or desk mounted)
- Mount new 10" Touchscreen
- Install a new 24x30 enclosure (with door) on end of countertop base (right side)
- Enclosure will house new PLC equipment, relays, power supplies and possibly the existing intercom amp
- Cutover existing intercom and door wires from existing Control system to new Control system
- Set existing intercom console on new desktop area
- Testing and training

Total Investment for this project is **\$38,155.93** including equipment, installation, programming, testing and warranty.

This proposal Excludes:

- All existing field devices and condition of existing field devices
- Condition of existing intercom amp
- 120volt circuits and receptacles
- Disposal of existing Control equipment from this project

Option: PSS Cutover Existing Pod-J CCTV System to New 'Customer-Provided' Rack

This option consists of Professional Security Solutions performing the following:

- Test, label and tag existing coax cables connected to existing CCTV system
- Remove existing UPS, Switch, and (3) IP Converters from old rack
- Install existing UPS, Switch, and (3) IP Converters in new 'Customer-provided' rack
- Reconnect each camera cable
- Test Video system

Total for option is **\$1,580.00.**

Professional Security Solutions shall not be responsible for any item not specifically listed above, and the following owner provided items:

- Condition and operation of existing Video Surveillance System in its entirety. Proposal assumes all existing servers, workstations, software packages, monitors, cameras, and network components are in good working condition and operate compatible versions of firmware and software.
- Provision and installation of all required 120Vac Line-voltage circuits and receptacles. *(no new circuits are expected)*. Professional Security Solutions strongly recommends that all system components be powered by UPS protected circuits.
- Connection to, and configuration of, existing County Network where required.
- Configuration of owner provided network switch. Dodge County shall assume full responsibility for all network related programming and configuration.

This price is valid for 60 days.

Again, we thank you for this opportunity to send this proposal. Please contact me if you have any questions or concerns.

We look forward to your decision.

Best Regards,

Mark Gruenenfelder
Sales & Technical Services
Professional Security Solutions, LLC
(920) 903-5277 x702



DODGE COUNTY SHERIFF'S OFFICE

Dale J Schmidt Sheriff Scott Smith Chief Deputy

February 08, 2016

To: Members of the Dodge County Finance Committee
 Julie Kolp, Finance Director

From: Scott Smith, Chief Deputy

RE: Use of FY2016 Budgeted Funds BU 1326_Jail Assessment

Dodge County Sheriff's Office, FY 2016, has budgeted for purchase of replacement portable radios (plus related accessories) and a replacement UPS (uninterrupted power supply) unit for Dodge County Detention Facility; using funds from BU 1326_Jail Assessment.

Funds have been applied to the 2016 Sheriff's Office budget to continue replacing portable radios that are ten years old or older, or have been identified as needing replacement based upon their current condition. Enclosed with this memo is a quote from our contracted vendor, radio systems (Communications Service). We request use of budgeted funds in the amount of **\$12,179.00** to purchase **twelve (12) Motorola portable radios** (and accessories). Included in this quote is a \$1,200.00 reduction from current manufacturer promotion.

Funds have been applied to the FY 2016 Sheriff's Office budget to replace fifteen year old equipment in the radio control room for DCDF and Courthouse. This replacement schedule includes a UPS unit (described in enclosed quote from Power Management Solutions, Inc.) and Radio Repeater (described in enclosed quote from Communications Service, Inc). We request use of budgeted funds in the amount of **\$1,853.33** for an Eaton Rack Mount UPS, and **\$10,905.00** for 2 Motorola MTR3000 Repeaters plus vendor installation and interface to existing equipment.

We include price quotes with our requisition, and we request authorization for payment of vouchers when they are received.

Thank you.

S. Smith

Encl: PMS quote/UPS
 Motorola quote/portable radios and repeaters